



**South Dakota Commission for National and Community Service
(SERVE SOUTH DAKOTA)**

AGENDA

**Friday, December 19th, 2014
10am – Noon CST**

LOCATION: Teleconference

(public please contact office (605-659-0035) for call-in instructions)

ROLL CALL

Burke, Dietz (ex officio), Katus, Merdanian, Nagle, Nordstrom, Pfaff, Saba, Schlimgen, Smith, Wyland

AGENDA

(1 min) ACTION: Approval of Agenda

(2 mins) ACTION: Approval of Minutes

INFORMATIONAL: Public Comment Period - 3 minutes per person not to exceed 20 minutes total

REPORTS

(10 mins) INFORMATIONAL: Executive Director Report, Aimee House Ladonski

(5 mins) INFORMATIONAL: CNCS State Office Report, Jill Dietz

(3 mins) INFORMATIONAL: Grant Review Committee Report, Commissioner Katie Nagle

(5 mins) INFORMATIONAL: Governance Committee Report – Commissioner Shelly Pfaff, Committee Chair

(15 mins) ACTION: Fund Development Committee/Finance Report – Commissioner Tony Burke, Treasurer/Committee Chair

NEW BUSINESS

(10 mins) ACTION: Termination of IRS 501(c)(3) Private Foundation classification

(10 mins) ACTION: Serve South Dakota Office Rental

Park Place Center Suite 210 3101 W. 41st Street Sioux Falls, SD

(15 mins) ACTION: Officer Nominations

Adjourn

